



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Afternoon Session

Wednesday, July 11, 2012 - 1:01 PM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

Councilman Stuart was not present at roll call but arrived at 1:02 p.m.

AGENDA

1. 12-0282 Briefing from Thomas Nelson Community College

ACTION: Presented by Dr. John Dever, President of Thomas Nelson Community College. Dr. Dever was introduced by Robert Harper, one of Hampton's appointees to the Thomas Nelson Community College Board. Dr. Dever recognized the members of the Board, in addition to Mr. Harper, Cynthia Hudson and Debra Reese. He indicated that Stephanie White was unable to attend. He also introduced staff members Charles Nurnberger and Cynthia Calloway.

2. 12-0297 Briefing on Strategic Plan Implementation Approach

ACTION: Presented by Terry P. O'Neill, Director of Community Development.

3. 12-0278 Briefing on Animal Control - Tethering

ACTION: Presented by James Gray, Assistant City Manager. Lesa Yeatts, Senior Deputy City Attorney and Susan Canny, Director of Animal Control, were also present and responded to questions.

4. 12-0255 Briefing on the Status of Ft. Monroe

ACTION: Presented by Mary Bunting, City Manager. Councilwoman Snead brought up an issue she heard repeatedly while campaigning concerning the future of the Wherry Quarter. She suggested that it might be appropriate for the City Council to adopt a resolution setting forth perhaps the types of uses they would consider appropriate for that area.

REGIONAL ISSUES

NEW BUSINESS

Councilman Tuck mentioned a story in the newspaper yesterday concerning a recent shooting that also cited details on the number of stun guns compared to police officers, the training budget, etc. He inquired as to the detail of the budget and the City Manager responded that equipment needs are often advanced through the Capital Improvement Budget. She indicated that she will get specific information for him in terms of any equipment requests made last year. Vice Mayor Wallace also asked that she compare our equipment per officer to some other localities.

CLOSED MEETING

5. 12-0256 Closed Session as provided in Virginia Code Section 2.2-3711.A.1 to discuss a personnel matter involving certain benefits for an identifiable group of employees and to

ACTION: Approved

MOVER: Vice Mayor George E. Wallace

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

- 12-0139 to consider appointments to the Hampton-Newport News Community Services Board

12-0155 to consider appointments to the Board of Review of Real Estate Assessments

12-0156 to consider appointments to the Finance Committee

12-0198 to consider appointments to the Office of Human Affairs

12-0215 to consider appointments to the Hampton Arts Commission

12-0237 to consider appointments to the Greater Workforce Development Consortium

12-0238 to consider appointments to the Grievance Board

12-0239 to consider appointments to the Hampton Roads Regional Jail Authority

12-0240 to consider appointments to the Peninsula Public Sports Facility Authority

12-0241 to consider appointments to the Town & Gown Committee

12-0243 to consider appointments to the Virginia Air & Space Center Board of Directors

12-0244 to consider an appointment to Virginia First Cities

12-0245 to consider an appointment to the Virginia Living Museum

12-0246 to consider an appointment to the Cultural Alliance of Greater Hampton Roads

12-0283 to consider an appointment to the FEMA Emergency Food and Shelter Program

12-0284 to consider an appointment to the Hampton Clean City Commission

12-0285 to consider appointments to the Hampton Federal Area Development Authority

12-0286 to discuss an appointment to the Hampton Military Affairs Committee

- 12-0287 to consider appointments to the Hampton Tourism Advisory Committee
- 12-0288 to consider an appointment to the Purchasing and Procurement Oversight Committee
- 12-0289 to consider an appointment to the Peninsula Airport Commission
- 12-0290 to consider appointments to the National Aeronautics Support Team
- 12-0291 to consider an appointment to the Virginia Peninsula Chamber of Commerce
- 12-0292 to consider appointments to the Hampton Roads Planning District Commission (to include the Hampton Roads Transportation Planning Organization and the Air Quality Control Committee)
- 12-0293 to consider an appointment to the Hampton Roads Mayors and Chairs and Peninsula Mayors and Chairs
- 12-0294 to consider an appointment to the Hampton Roads Economic Development Alliance
- 12-0295 to consider an appointment to the Fort Monroe Authority
- 12-0296 to consider an appointment to the Hampton Military History Foundation

CERTIFICATION

6. 12-0257 Resolution Certifying Closed Session

ACTION: Adopted The meeting adjourned at 4:21 p.m.

MOVER: Councilmember W. H. "Billy" Hobbs, Jr.

SECONDER: Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

Contact Info:
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